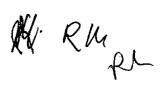
Lunenburg Historical Commission Meeting Minutes



January 3, 2011

Present: C.Foltz, B. Lantry, P.Slattery, R. McGrath

- 1. Meeting called to order at 6:35PM
- 2. Minutes were reviewed and approved for 12/6/2010 meeting.
- 3. Correspondence was noting only the receipt of a Preservation magazine
- 4. P. Slattery reported that the expiration of the Demo Delay is imminent and attempts to sell and move the property at 86 Lakefront Avenue have been unsuccessful.
- 5. The Jones House project was discussed. P. Slattery will research available advertising options. B. Lantry will provide additional sources.
- 6. P. Slattery reported that the microfilm digitizing project is complete and noted delivery of one flash drive to the Town Clerk. Commission voted to distribute one flash drive to the Lunenburg Historical Society. P. Slattery will deliver. Final flash drive will be delivered to the Lunenburg Library by C. Foltz. Chairman C. Foltz will send a thank you letter to Emerald Place Development.
- 7. The Town Hall article by P. Slattery and Houghton House article by B. Lantry are still pending release. No articles have been submitted for an extended period.
- 8. The Broadband installation project was discussed. C. Foltz will investigate its impact further and whether it requires a response from the Historical Commission.
- 9. B. Lantry will report at the next meeting about brass plaques for historic properties.
- 10. P. Slattery advised again that the Montachusett Society for the Preservation of Historic Buildings is entertaining projects for grant consideration. C. Foltz to contact Owners of Methodist Church to inquire about interest.
- 11. Town wide photo inventory of historic properties was discussed. P. Slattery will get a copy of the Composite Map of the Town for use at a planning workshop at the February meeting. Town areas will be identified at that time. It was felt that 5 teams of 2 people could do the work. Adequate notice of the photo inventory needs to be advertised.
- 12. C. Foltz reported that ethics tests still need to be completed by V. McCarthy and R. McGrath
- 13. The Annual Report was reviewed and approved by the Commission. P. Slattery will deliver to Selectmen's office.
- 14. P. Slattery questioned the installation of a new antenna on the Town Hall and why the Commission was not notified or asked for an opinion. C. Foltz will confer with the Town Manager.
- 15. The primary project for 2011 will be the management of the photo inventory of historic properties.
- 16. P. Slattery will work on a suggested Town Meeting article regarding the demo delay bylaw to allow more options for the Commission regarding salvaged materials.
- 17. Next meeting will be posted as February 7, 2011.
- 18. Meeting adjourned at 7:50 PM

Respectfully submitted,

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OCT 18 2011

LUNENBURG TOWN CLERK OFFICE